

COMPANY No 4221927

THE COMPANIES ACT 1985

ELECTIVE RESOLUTION

of **HICKMAN PROPERTIES LIMITED**

passed on the 14th day of August 2001

At an Extraordinary General Meeting of the above Company, duly convened and held at Grenville Court, Britwell Road, Burnham, Buckinghamshire on the 14th day of August 2001 the following Elective Resolution was duly passed:

THAT the Company dispense with the holding of Annual General Meetings, with laying accounts before an Annual General Meeting and with the annual re-appointment of auditors.

Signed:

.....

Director

Dated: 14.8.01

